



Colombia, Medellín, February 4, 2014

Amendment to ISA's Corporate Bylaws Shareholders' Meeting

To supplement the information reported on February 03, 2014 corresponding to the agenda of the Shareholders' Meeting, the market is hereby informed that on January 31, 2014, the management presented to the Board of Directors the proposal for Amendment of ISA's Corporate Bylaws, which will be put to consideration of the Shareholders' Meeting on March 28, 2014.

The Bylaws Amendment is focused on changing the following issues: (i) Corporate Purpose, (ii) Board of Directors, (iii) Chief Executive Officer, (iv) Statutory Auditor, and (v) Prohibitions.

The amendment is justified by: i) ISA 2020 Strategic Updating ; ii) corporate head office's roles and responsibilities; and iii) the parent company's basic functions to be reflected on the responsibilities of the Board of Directors and the company's upper management.

Once the Project for Amendment to the Corporate Bylaws to be submitted for the consideration of the Shareholders' Meeting is ready, we will publish it via the Colombian Financial Superintendency's relevant information mechanism.